

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES
February 28, 2013
VIA Conference Call
5:30 p.m.

The Board of Trustees of the Medical University of South Carolina convened via conference call on Thursday, February 28, 2013 at 5:30 p.m. with the following members participating: Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Dr. Harold W. Jablon; Dr. Donald R. Johnson II; Mr. William B. Hewitt; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr; Mr. Charles W. Schulze; The Honorable Robin M. Tallon and Dr. Charles B. Thomas, Jr.

Mr. Stephenson called for the members to go into executive session to receive information on a contractual matter.

At the conclusion of the meeting and back in open session, with no action being taken by the board, the meeting was adjourned.

Respectfully submitted,



Hugh B. Faulkner, III
Secretary